



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 10, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, December 10, 2020.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as amended June 18, 2020, and Park City Resolution 05-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52-4-207(4) is attached as Exhibit A. Council members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record, but not read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Exhibit A: Determination of Substantial Health and Safety Risk

On December 8, 2020, the Mayor determined that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Utah Code section 52-4-207(4) requires this determination and the facts upon which it is based, which include: • Summit County has extended its Emergency Declaration and Public Health Emergency Declaration through January 8, 2021. • Statewide COVID cases and hospitalizations are increasing exponentially.

This determination is valid for 30 days, and is set to expire on January 7, 2021.

CLOSED SESSION - 2:30 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:30 p.m. - Utah Open Meetings Act Training

3:45 p.m. - City Financial Update

5:30 p.m. - Special Event Update

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from November 12 and 19, 2020

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Addendum No. 1 with Mountainlands Supply, LLC in a Form Approved by the City Attorney for an Additional \$80,589.00 and a New Total Not to Exceed \$362,100.00; and to Authorize the City Manager to Execute an Addition of Hidden Revenue Locator and Acoustic Monitoring to Advanced Metering Infrastructure (AMI) Agreement with Sensus Inc. in a Form Approved by the City Attorney
2. Request to Authorize the City Manager to Execute an Amendment to Extend to October 31, 2021 the Terms of: 1) the October 8, 1991 Water Supply Agreement between Salt Lake City Corporation and Park City Municipal Corporation; and 2) the March 2, 2016 Amendment to the 1991 Agreement
3. Request to Authorize the Mayor to Execute a Memorandum of Agreement in a Form Approved by the City Attorney to Continue Leasing Surplus Water to Weber Basin through Provisions in the Western Summit County Project Master Agreement
4. Request to Approve a Service Provider Agreement between Park City Municipal Corporation and Park City Conservation Association, dba Recycle Utah, for a One Year Term in an Amount Not to Exceed \$50,000.00, in a Form Approved by the City Attorney
5. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Legislative Executive Consulting, LLC for State Legislative Lobbying Services in an Amount Not to Exceed \$90,000.00.
6. Request to Authorize the Following Annual Insurance Premiums to Fund the City's Insurance Placements for the 2021 Calendar Year: Property Insurance: \$218,787 and Auto Physical Damage: \$91,032 to Liberty Mutual; Public Entity Liability Insurance: \$200,576 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$204,527 for the Workers Compensation Fund; Cyber Liability Insurances: \$57,875 to Beazley Insurance Co.; Crime Insurance: \$6,200 to Travelers Insurance Co.; and Drone Insurance: \$625.00 to Global Aerospace

VI. OLD BUSINESS

1. Consideration to Approve Supplemental Plan Changes for the 2021 Sundance Film Festival Effective for One Year due to COVID-19 Impacts in a Form Approved by the City Attorney
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Continue an Ordinance Approving Amendments to the City's Outdoor Lighting Regulations, Land Management Code § 15-5-5(J), to Align with Summit County's Recently-Adopted Code and the International Dark-Sky Association Standards

(A) Public Hearing (B) Continue to January 21, 2020

2. Consideration to Approve Ordinance 2020-52, an Ordinance Amending the Impact Fee Facilities Plan and Impact Fee Analysis for Parks, Recreation, Trails, Open Space, Public Safety, and Roadways and Amending Title 11, Chapter 13 of the Municipal Code of Park City, Utah, Setting Forth the Assessment and Calculation of Impact Fees
(A) Public Hearing (B) Action

VIII. ADJOURNMENT